

## **Retirement Board Meeting**

**November 24, 2015**

**11:30 AM**

**Montague Town Hall**

### **Agenda**

1. **New Members:**           Melissa Zilinski, GMR, paraprofessional, 10/21/15  
                                  Linda Cusack, GMR, paraprofessional, 10/26/15  
                                  Amanda Traynor, GMR, paraprofessional, 9/28/15

BOARD VOTE to approve new members.

2. Superannuation application received for: Margaret Allen, GMR, office manager, DOR 2/15/15.

BOARD VOTE to accept retirement application.

Notice of Retiree Death: Earl Brooks, GMR, Opt B ( no balance), date of death 11/19/15.

Next meeting Tuesday, December \_\_ 22\_\_\_\_, 2015 @ **1:00 PM**

Financial reports for October 2015

Meeting adjourned @ \_\_\_\_\_

Annual items:

Jan/Feb post COLA hearing, discuss board stipend (memo #2/2012)

Sept – vote chairman

Oct – Administrator evaluation & compensation, budget for next year